



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
JUNE 7, 2016
AGENDA**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

*Members of the City Council will either attend in person or by telephone conference call or video presentation.
Items listed may be considered by the Council in any order.*

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Council Action: None.

2A. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2B. Awards/Presentations/Proclamations

3. Minutes

Council to take action on approval of the minutes of the May 3, 2016 Council Executive Session, May 3, 2016 Council Workshop, and May 3, 2016 Regular Council Meeting.

4. Expenditures

Council to take action on the request to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the City Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***5. New Business**

- *5A. Council to take action on the resignation of Gail Reese as an Alternate Member of the Planning and Zoning Commission, the resignation of William Elliott as an Alternate Member of the Planning and Zoning Commission, and the appointment of John Pringle as an Alternate Member of the Planning and Zoning Commission, filling the unexpired term of William Elliott, with a term expiration date of December, 2016.**

Summary: The City encourages community involvement in our programs through our boards and commissions. Ms. Reese, who resides in District 4, has submitted her resignation as an Alternate Member of the Planning and Zoning Commission. Mr. Elliott, who resides in District 5, has submitted his resignation as an Alternate Member of the Planning and Zoning Commission. Mr. Pringle, who resides in District 5, will fill the unexpired term of Mr. Elliott on the Planning and Zoning Commission. Staff Liaison: Lucinda Aja, City Clerk, (623) 349-6911, laja@buckeyeaz.gov

- *5B. Council to take action on the approval of the Memorandum of Understanding between the City of Buckeye and Buckeye Main Street Coalition, Inc.**

Summary: Buckeye Main Street Coalition, Inc. ("Main Street") has worked alongside the City for several years to improve historic downtown Buckeye and make it a more welcoming place for visitors. This Memorandum of Understanding (MOU) is for Fiscal Year 2016/2017 in an amount not to exceed \$60,000, with services provided by Main Street to include holiday lights and banners, coordinating and executing events, distributing newsletters, and assisting with grant application review. Main Street will make an annual presentation to Council relating to their accomplishments. Staff Liaison: Cheryl Sedig, Community Services Director, (623) 349-6302, csedig@buckeyeaz.gov

- *5C. Council to take action on Resolution No. 35-16 approving the Intergovernmental Agreement between the Cities of Buckeye, Peoria and Surprise for an Aquatics Audit Program.**

Summary: Discussions have been held between the Cities of Buckeye, Peoria, and Surprise regarding opportunities to improve customer service and operational efficiencies for aquatics programs. The Cities desire to create an audit program to ensure exceptional performance of swimming pool staff and a safe swimming environment. This Intergovernmental Agreement (IGA) authorizes trained staff from each City to pose as customers to another City's pool to evaluate program delivery, customer service, and safety procedures. At the conclusion of the swim season, audit findings will be discussed and opportunities for improvement evaluated.

Staff Liaison: Miranda Gomez, Recreation Manager, (623) 349-6353, mgomez@buckeyeaz.gov

- *5D. Council to take action on Resolution No. 42-16 ratifying the submission of a Grant Proposal to the Tohono O’Odham Nation for Proposition 202 Funding relating to the public safety priority area established by the Nation and authorizing the acceptance of any resulting grant award.**

Summary: A grant funding request was submitted to the Tohono O’Odham Nation for funding in the amount of \$165,638. If granted, funds will be used for sidewalk improvements located on Edison Avenue between 2nd and 4th Street. Improvements will create safer routes and includes the addition of 7,302 square feet of concrete sidewalk, 5,517 linear feet of curb and gutter, one fire hydrant, paved driveway entrances, eight ADA compliant ramps, and the relocation of two irrigation boxes.

Staff Liaison: Andrea Marquez, Planner II, (623) 349-6220, amarquez@buckeyeaz.gov

- *5E. Council to take action on Resolution No. 43-16 ratifying the submission of a Grant Proposal to the Tohono O’Odham Nation for Proposition 202 Funding relating to the education priority area and health care priority area established by the Nation and authorizing the acceptance of any resulting grant award.**

Summary: Two separate grant funding requests were submitted to the Tohono O’Odham Nation on behalf of the Buckeye Family Resource Center, Buckeye Elementary School District (BESD). Funds have been requested in the total amount of \$450,000; \$200,000 to purchase a customized RV for a Family Resource Center on wheels and \$250,000 to establish a mobile health clinic program. Both programs will provide necessary social services to the community. If granted, funds will be accepted by the City on behalf of BESD.

Staff Liaison: Andrea Marquez, Planner II, (623) 349-6220, amarquez@buckeyeaz.gov

- *5F. Council to take action on Resolution No. 36-16 approving the Grant Agreement between the City of Buckeye Police Department and the City of Tucson relating to funding for the High Intensity Drug Trafficking Area (HIDTA) Maricopa County Drug Suppression Task Force; authorizing the Police Chief to execute and deliver said Agreement.**

Summary: This Grant Agreement relates to funding for HIDTA, a program that provides assistance to federal, state, local and tribal law enforcement agencies operating in areas determined to be critical drug-trafficking regions. HIDTA activities include enforcement initiatives, interdiction and prosecution activities, intelligence and information sharing initiatives, and drug use prevention and drug treatment initiatives. Buckeye has an officer assigned to the HIDTA Maricopa County Drug Suppression Task Force; this grant will provide overtime funding for the officer assigned, to be reimbursed in an amount not to exceed \$17,374.

Staff Liaison: Larry Hall, Police Chief, (623) 349-6438, lhall@buckeyeaz.gov

- *5G. Council to take action on Resolution No. 38-16 approving an Intergovernmental Agreement between the City of Buckeye and the Flood Control District of Maricopa County for the Design Concept Report of the El Rio Buckeye Levees; authorizing the City Manager to execute and deliver said Agreement.**

Summary: The Design Concept Report (DCR) will allow the Flood Control District of Maricopa County and the City of Buckeye to develop the levee concepts and feasible alternative levee/embankment protection configurations, including interior drainage as needed, and cost estimates for levee implementation. The cost of the project is \$750,000; the City’s share is \$375,000.

Staff Liaison: Chris Williams, Construction/Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov

***5H. Council to take action on Resolution No. 44-16 approving Intergovernmental Agreement No. JPA 16-0005846-I between the City of Buckeye and the State of Arizona Department of Transportation relating to construction of a multi-use pathway (Lower Buckeye Road/Watson to 228th Avenue) in the City of Buckeye.**

Summary: This Intergovernmental Agreement (IGA) with the State of Arizona Department of Transportation (DOT) relates to design and construction of a multi-use pathway that will provide pedestrian connection to Sundance Park for residents within Sundance and Watson Estates. The project is located in District 3. The City's cost match is \$17,261 for Fiscal Year 2015/2016 and \$65,500 for Fiscal Year 2016/2017.

Staff Liaison: Jason Mahkovtz, Deputy City Engineer, (623) 349-6204, jmahkovtz@buckeyeaz.gov

***5I. Council to take action on the contract with the Maricopa Community Colleges Foundation in support of the West Valley Veterans Success Initiative.**

Summary: The West Valley Veterans Success Initiative is requesting a contribution of funds from the City in the amount of \$15,000 per year for five years to the West Valley Veterans Center. The Center, located near Luke Air Force Base, would assist veterans and their families with a successful transition to civilian life.

Staff Liaison: Stephen Cleveland, City Manager, (623) 349-6919, scleveland@buckeyeaz.gov

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Council will hold a Public Hearing and take action on Ordinance No. 12-16 amending the City of Buckeye Code, Chapter 7, (Development Code), Article II (Zoning Districts), relating to the creation of an Employment Overlay District, bounded by Southern Avenue, Apache Road, Rainbow Road, and the Union Pacific Rail Road.

Summary: The Employment Overlay District is an enhancement to the base General Commerce Zoning District in the area with customized standards to address the context and compatibility of an employment area. This development code amendment will streamline review procedures, refine development standards, and offer an incentive for economic development with the overlay area. The overlay district area is approximately 747 acres and is bounded by Apache Road, Southern Avenue, Rainbow Road, and the Union Pacific Rail Road and is located in Districts 1 and 3.

Staff Liaison: Ed Boik, Senior Planner, (623) 349-6207, eboik@buckeyeaz.gov

7B. Council will take action on Resolution No. 40-16 approving and adopting a Tentative Budget for Fiscal Year 2016/2017.

Summary: It is a State requirement that the City annually approve and adopt a Tentative Budget, to include estimates of revenues and expenditures. The Tentative Budget sets forth the financial resources plan for Buckeye's Fiscal Year 2016/2017 service delivery programs and the Capital Improvement Plan (CIP). After approval, the Tentative Budget Resolution and State budget forms will be available for public review and inspection.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, lprice@buckeyeaz.gov

- 7C. Council will take action on Resolution No. 33-16 approving the Tentative Budget for Fiscal Year 2016/2017, beginning July 1, 2016 and ending June 30, 2017, by the Governing Body of the following Street Lighting Improvement Districts: SLID #1, comprised of Sun City Festival Units A1 and B1; SLID-2006-001, comprised of Vista De Montana Phase 1A, 1B, 2, 3; SLID 2006-003, comprised of Blue Horizons; SLID 2006-007, comprised of Festival Foothills Phase 1; SLID 2006-008, comprised of Festival Foothills Phase 2; SLID 2006-009, comprised of Crystal Vista; SLID 2006-011, comprised of Sun City Festival Units C1 through H1 and Unit V1; SLID 2006-015, comprised of Riata West Unit 2; SLID 2006-016, comprised of Sonoran Vista Units 1 and 2; SLID 2006-017, comprised of Riata West Unit 1; SLID 2006-019, comprised of Sun City Festival Units K1, O1, M1, and R1; SLID 2007-001, comprised of Sundance Parcel 27; SLID 2007-002, comprised of Sundance Parcel 25; SLID 2007-003, comprised of Sundance Parcel 26; SLID 2007-010, comprised of Watson Estates; SLID 2007-013, comprised of Sun City Festival Units I1 and P1; SLID 2007-021, comprised of Sun City Festival Unit J1; SLID 2009-02A, comprised of Watson Marketplace; SLID 2011-001, comprised of Sundance/Yuma Commercial; SLID 2012-002 comprised of Sienna Hills; SLID 2013-002, comprised of Sun City Festival Parcel L1; and SLID 2015-001, comprised of Estrella Vista at Buckeye (City of Buckeye, Arizona), and setting a hearing date for the Budgets and establishing the Annual Assessment.**

Summary: Street Lighting Improvement Districts (SLIDs) are established with the approval of City Council, who serve as the Governing Body of the SLID; the City administers the operations of the SLID, which are for the purpose of operating and maintaining street lighting located within the SLID. State law prohibits SLIDs from incurring debt and requires the Governing Body to annually approve a Tentative Budget. After approval, the Tentative Budget Resolution will be available for public review and inspection.

Staff Liaison: Scott Lowe, Public Works Director, (623) 349-6815, slowe@buckeyeaz.gov
Larry D. Price, Finance Director, (623) 349-6164, lprice@buckeyeaz.gov

- 7D. Council will take action on Resolution No. 22-16 adopting the El Rio Design Guidelines and Planning Standards relating to the land management and implementation of the El Rio Watercourse Master Plan.**

Summary: The Design Guidelines and Planning Standards were prepared to develop consistent goals and policies for development in the Gila River Corridor. City staff will use these guidelines and standards to review and evaluate development proposals that come forward in this area to ensure conformity. In the future, the City will utilize the conceptual design for a 40-acre site as the basis to complete 100 percent design plans prior to construction.

Staff Liaison: Robert Wisener, Conservation/Project Manager, (623) 349-6621, rwisener@buckeyeaz.gov

- 7E. Council will take action on the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Streets/Roadways Infrastructure and Related Appurtenances for Sun City Festival Parcel R1 (Special Assessment District No. 9, Lots 1-144).**

Summary: This Agreement will allow for certain public infrastructure, roadways, and related appurtenances constructed by Pulte Home Corporation to be conveyed to the City. The infrastructure, roadways, and related appurtenances are located in Sun City Festival in District 4.

Staff Liaison: Scott Zipprich, City Engineer, (623) 349-6217, zipprich@buckeyeaz.gov

7F. Council will take action on approving the removal of Scott Hulbert as a Regular Member of the Judicial Selection Advisory Board and the appointment of either Hercules Dellas or Brett Huchison as a Regular Member of the Judicial Selection Advisory Board, filling the unexpired term of Scott Hulbert, with a term expiration date of May, 2019.

Summary: Buckeye City Code, Chapter 5, Section 5-3-2, establishes the Judicial Selection Advisory Board (JSAB). Mr. Hulbert was recommended by the Maricopa County Bar Association and appointed as a Regular Member on July 2, 2013, but has since moved out of state. Staff is seeking the appointment of a new Regular Member and was provided with two recommendations; Hercules Dellas and Brett Hutchison. Both individuals are in good standing with the Bar Association.

Staff Liaison: Nancy Love, Human Resources Director, (623) 349-6255, nlove@buckeyeaz.gov

7G. Council will take action on Resolution No. 45-16 amending the Personnel Rules and Policies of the City of Buckeye, Chapter 2, Employment, relating to employment of relatives.

Summary: This amendment to the Personnel Rules and Policies relates to employment of relatives and will allow for relatives to work in the same department if the department consistently has 75 or more full-time employees and there is at least one level of direct supervision between the relatives.

Staff Liaison: Nancy Love, Human Resources Director, (623) 349-6255, nlove@buckeyeaz.gov

8. City Manager's Report and Government Relations

Council will receive brief project and program updates from City Manager and his designees

- *Council may ask questions that will be researched and staff will report before and at next meeting*
- *No legal action will be taken at the meeting on matters discussed*
- *Reports may be received on the topics list attached to the agenda*

9. Comments from the Mayor and Council

Mayor and Council may present a brief summary on current events and/or report on any of the Boards and Commissions and other organizations as necessary.

Councilmember Garza:

Councilmember Strauss:
Library Board

Councilmember Orsborn:
Buckeye Pollution Control Corporation
Community Development Advisory Committee (CDAC Regular Member)
Valley Metro RPTA Board
WESTMARC
Greater Phoenix Economic Council (GPEC)

Councilmember McAchran:
Airport Advisory Board
Main Street Board
Project Boost, SCOSIC Board
Way Out West (WOW) Coalition Project Manager
Buckeye Youth Council

Councilmember Heustis:
All Faith Board President
Planning and Zoning
Public Safety Retirement Board (Fire)

Vice Mayor Hess:
Community Development Advisory Board (CDAC Alternate Member)
Community Services Advisory Board
Public Safety Retirement Board (Police)
MAG Human Services Coordinating Committee
Southwest Lending Closet Board

Mayor Meck:
All Faith Board
Chamber of Commerce Board
MAG Economic Development Committee
MAG Regional Council
MAG Regional Council Executive Committee

*The Council may not propose, discuss, deliberate, or take any legal action on information presented.
Council may direct inquiries to staff.*

10. Council will make a motion to adjourn the meeting.